

RECORD OF PROCEEDINGS REGULAR COUNCIL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

JULY 20

20

21

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Amanda Banner was absent, but participated in discussion via Zoom.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on June 15, 2021; and the special council meeting held on July 10, 2021. The minutes stand as presented.

Noel read a proclamation for Fire Chief Rick Garrity. Council members thanked Garrity for his years of service to the fire department.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of July 13, 2021; and the Columbiana City Board of Zoning Appeals meeting minutes of July 8, 2021.

Jacob Sevek of the American Legion requested permission to hold the Columbiana Street Fair on September 9, 10, and 11, 2021, with a waiver of the \$25.00 fee for fairs, and to hang a street fair banner on North Main Street on August 22, 2021.

McBane moved to grant permission to hold the Columbiana Street Fair on September 9, 10, and 11, 2021, with a waiver of the \$25.00 fee for fairs, and to hang a street fair banner on North Main Street on August 22, 2021. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Renee Durbin of the Columbiana Area Chamber of Commerce requested permission to hold a block party on Saturday, August 7, 2021, from 1:00-4:00, with the street closed from 12:00-5:00 from the square to the AAA parking lot, and to enact the DORA.

Bekar moved to grant permission to hold a block party on Saturday, August 7, 2021, from 1:00-4:00, with the street closed from 12:00-5:00 from the square to the AAA parking lot, and to enact the DORA. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

Tom Mackall of the Columbiana Tourism Bureau appeared before council to present details about Columbiana Uncorked, to be held on September 25, 2021, from 4:00-9:00 at Firestone Farms.

Dattilio moved to waive the food truck fees for Columbiana Uncorked. McBane seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court department report for June 2021.

Park Board President Ron Detwiler presented plans for the softball field project in Firestone Park.

Liston moved to proceed with the softball field project in Firestone Park. McBane seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Dattilio moved to concur with the city manager and chief of police to hire Sheldon Brownfield as a part-time police officer. Bekar seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to concur with the city manager and chief of police appoint Tyler Mowery to the Columbiana Police Auxiliary. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Hutson administered the oath of service to Brownfield and Mowery.

Council members reviewed the bill lists of July 6 and 20, 2021.

Noel noted under old business there were two ordinances and two resolutions and under new business there were four resolutions and three ordinances.

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Souder moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Noel read the ordinances and resolutions by title only. Dattilio seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3083 by title only-----
"AN ORDINANCE AMENDING CHAPTER 1282 SECTION 1282.05 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

Dattilio moved to approve Ordinance 21-O-3083 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Ordinance 21-O-3084 by title only-----
"AN ORDINANCE AMENDING SECTION FIVE OF ORDINANCE 16-O-2862."

Souder moved to approve Ordinance 21-O-3084 under SECOND READING. Liston seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Resolution 21-R-573 by title only-----
"A RESOLUTION TO EXCLUDE THE APPROVAL OF THE CITY OF SALEM, WHICH APPROVAL WOULD OTHERWISE BE REQUIRED, FOR AN ALTERNATE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2022."

Souder moved to approve Resolution 21-R-573 under SECOND READING. McBane seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Noel read Resolution 21-R-574 by title only-----
"A RESOLUTION APPROVING A NEW ALTERNATIVE METHOD OF APPORTIONMENT OF LOCAL GOVERNMENT FUND MONIES TO BE DISTRIBUTED IN 2022."

Souder moved to approve Resolution 21-R-574 under SECOND READING. McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel noted Ordinance 21-O-3085 and Resolution 21-R-578 were emergencies. Souder moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

Noel read Ordinance 21-O-3085 by title only-----
"AN EMERGENCY ORDINANCE AUTHORIZING THE CITY MANAGER TO EXECUTE THE LEASE AGREEMENT FOR THE CITY OF COLUMBIANA ("LESSEE") FOR THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$365,000.00) PERTAINING TO THE PURCHASE OF TWO (2) 2020 OSAGE TYPE III AMBULANCE ON 2020 MERCEDES-BENZ SPRINTER CHASSIS."

Dattilio moved to approve Ordinance 21-O-3085 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Resolution 21-R-578 by title only-----
"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) AND TO ACCEPT MONIES FROM THE COLUMBIANA EXEMPTED VILLAGE SCHOOL DISTRICT TO BE USED EXCLUSIVELY FOR WAGES AND RELATED BENEFITS TO PERMIT THE CITY OF COLUMBIANA POLICE DEPARTMENT TO ASSIGN A SCHOOL RESOURCE OFFICER (SRO) AT THE DISTRICTS SCHOOLS."

Liston moved to approve Resolution 21-R-578 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Noel read Ordinance 21-O-3086 by title only-----
"AN ORDINANCE AMENDING CHAPTER 1282 SECTION 1282.05 OF THE PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF COLUMBIANA, OHIO."

McBane moved to approve Ordinance 21-O-3086 under FIRST READING. Souder seconded the motion and on roll call: Dattilio, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

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Noel read Ordinance 21-O-3087 by title only-----

"AN ORDINANCE AMENDING SECTION TWO OF ORDINANCE NO. 20-O-3062 ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 21-O-3087 under FIRST READING. Dattilio seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Noel read Resolution 21-R-579 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) REGARDING FAIRFIELD TOWNSHIP STORM WATER LINE MAINTENANCE."

Souder moved to approve Resolution 21-R-579 under FIRST READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Bekar, yea. (Motion Passed.)

Noel read Resolution 21-R-580 by title only-----

"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Dattilio moved to approve Resolution 21-R-580 under FIRST READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Noel read Resolution 21-R-581 by title only-----

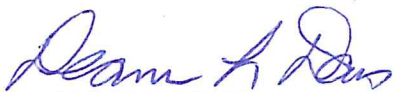
"A RESOLUTION ACCEPTING THE AMOUNT AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR."

Souder moved to approve Resolution 21-R-581 under FIRST READING. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Willard updated council on the Salem Street stormwater project.

Liston moved to adjourn this regular meeting at 8:17 P.M. and all members of council concurred.

ATTEST:



Deann L. Davis, Clerk of Council



Rick Noel, Presiding Officer

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